

Beaver Island Waste Management Committee
Peaine Township Hall
36825 King's Hwy, Beaver Island, MI 49782
Tuesday, September 29, 2020 at 1:00PM

DRAFT - SPECIAL MEETING MINUTES

MEMBERS PRESENT: Paul Cole (Chair) Frank D'Andraia (Recording Secretary), Carla Martin, Joe Moore and Sheri Richards

ABSENT: Travis Martin and Paul Welke.

OTHERS PRESENT: Bob Marsh, Station Manager

CALL TO ORDER: The Special Meeting of Beaver Island Waste Management Committee (BIWMC) was called to order by the Chair at 1:04 p.m. on Tuesday, September 29, 2020 at the Peaine Township Hall.

ANNUAL PERFORMANCE EVALUATION POLICY AND PROCESS: The draft of the proposed Annual Performance Evaluation Policy and Process was reviewed by the Committee. Discussion followed. Suggestions were made and the Chair directed the Secretary to revise the document in accordance with Committee discussions. The revision is attached to the Minutes

The Chair indicated he will place the revised draft of the Annual Performance Evaluation Policy and Process on the October agenda for review and approval.

PUBLIC COMMENT - None

MEETINGS - The next scheduled monthly meeting of the BIWMC is on Tuesday, October 20, 2020 at 1:00PM. ADJOURNMENT: The Chair adjourned the meeting at 2:07PM.

Respectfully Submitted:

Frank D'Andraia, Recording Secretary